

Trilochan Singh Sahney Trust 1
13 Shangri-La, 27A Carmichael Road, Mumbai 400026
Tel No:2351 2064/2352 6349

To,

The Executive Director
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Executive Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are attaching herewith disclosure required under Regulation 29(2) for the acquisition of shares in NRB Bearings Limited. This acquisition has been made pursuant to a Scheme of Amalgamation and Arrangement between Trilochan Investments Company Private Limited and NRB Bearings Limited as approved by the Hon'ble Bombay High Court. We have received intimation with regards the allotment of shares from the Company on February 20, 2012.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Trilochan Singh Sahney Trust 1

T. S. Sahney

Trustee

Place: Mumbai

Date: February 21, 2012

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FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	NRB Bearings Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Trilochan Singh Sahney Trust 1		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	-	-	-
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	-	-	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	3,77,55,640	38.95%	38.95%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-

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Total (a+b+c)	3,77,55,640	38.95%	38.95%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,77,55,640	38.95%	38.95%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	3,77,55,640	38.95%	38.95%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Allotment of shares pursuant to a scheme of Amalgamation and Arrangement between Trilochan Investments Company Private Limited and NRB Bearings Limited.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th February, 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	No. of shares: 9,69,22,600 Amount: Rs. Rs. 2/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	No. of shares: 9,69,22,600 Amount: Rs. Rs. 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	No. of shares: 9,69,22,600 Amount: Rs. Rs. 2/- each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory

For Trilochan Singh Sahney Trust 1


Trustee

Place : Mumbai

Date : February 21, 2012